Dearness Home Committee of Management
Report

2nd Meeting of the Dearness Home Committee of Management
June 18, 2024

PRESENT: Councillors D. Ferreira (Chair), H. McAlister, S. Lehman, E. Peloza, S. Hillier

ALSO PRESENT: K. Dickins, L. Hancock, E. Hunt, E. Marion-Bellemare, L. Marshall

Remote Attendance: A. Bush, E. Skalski

The meeting is called to order at 9:32 AM; it being noted that Councillor S. Hillier was in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

Moved by: S. Lehman
Seconded by: S. Hillier

That consent items 2.1 and 2.2 BE APPROVED

Motion Passed

2.1 1st Report of the Dearness Home Committee of Management

That the Minutes from the 1st Meeting of the Dearness Home Committee of Management, from its meeting held on February 27, 2024, BE RECEIVED.

2.2 Director’s Report to the Committee of Management for the Period February 1, 2024 to May 15, 2024

That on the recommendation of the Director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the Director's Report to the Committee of Management for the period February 1, 2024, to May 15, 2024, related to the Dearness Home BE RECEIVED.

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: H. McAlister
Seconded by: S. Lehman

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:48 AM.